# **Delaware Division of Professional Regulation**

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# Board of Nursing 10/09/2019 09:00 AM

Cannon Building, Second Floor Conference Room A 861 Silver Lake Blvd. Dover, DE 19904

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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE

**BOARD OF NURSING** 

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### **Amended AGENDA**

### I. Call to Order

- A. Thank you Ms. Bastholm and Ms. Udealer
- B. Welcome to Ms. Tiarra Davis, Mr. Christopher Otto, RN, and Ms. Kimberly Holliday-Hopkins, RN

# II. Disposition of Minutes

- A. Meeting Minutes September 11, 2019
- III. Adoption of the Agenda
- **IV.** Activities Report
- V. Unfinished Business
- **VI. Committee Reports**
- VII. President's Report Megan Williams
- VIII. Executive Director's Report Pam Zickafoose
- IX. New Business before the Board
  - A. Licensee Applicant Reviews
    - 1. Examination

- 2. Endorsement
  - a. Marlene Hyman, LPN (Discipline in NY)
- 3. Reinstatement
- B. Complaints
  - 1. Ratification of Assignments/Assigned Board Contact
  - 2. Closed Complaints
    - a. Closed Investigations by the Division of Professional Regulation
    - b. Dismissed by the Attorney General's Office
- C. Consideration of Consent Agreements
  - 1. \* Kimberly Whitt, RN (Case No. 11-43-19)
  - 2. \*Michelle Michalowski, RN (Case No. 11-15-18)
- D. Review and Consideration of Hearing Officer Recommendations
  - 1. Gwynn Stup, PMH NP (Case No. 11-52-16) (Castaldo)
- E. Disciplinary Hearings
- F. Legislative and Regulatory Update
- G. Review of Compliance
  - 1. Lisa R. Peace, RN (Compliant)
- H. Practice Issues
  - 1. Elizabeth Shreckengast, RN (Practice Hours)
- I. Educational Issues
  - 1. DE Skills Center Director Approval
- J. Licensure Issues
- K. DPHMP Presentation 10AM
- X. Licensee Approval
- XI. Other Business
- XII. Next Meeting November 13, 2019
- XIII. Public Comment
- XIV. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being canceled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@delaware.gov">customerservice.dpr@delaware.gov</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.